



COMMITTEE ON COMMITTEES

July 11, 2014
Room C

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 11:02 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

2. APPROVAL OF THE MINUTES

Mr. Marcellino moved and Mr. Kegler seconded to approve the minutes of June 13, 2014 meetings as presented. Motion passed unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENTS

Pat Suprenant, Mansfield Independent and Gurleyville Road resident, asked if the former Public Works Director was officially appointed as a member of the Transportation Advisory Committee and questioned if it was in the best interest of the Town to have a former employee overseeing the new employee. Ms. Suprenant questioned whether or not this is an ethical violation and asked members to think about it.

Betty Wassmundt, Town Council member, asked if the former Public Works Director still works for the Town on a per diem basis.

4. Human Services Advisory Committee

Human Services Director Pat Schneider was unable to attend the meeting due to an emergency meeting but will be invited to the August meeting.

5. FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE

The Town Clerk will contact Committee Chair Ken Rawn to identify which positions should be merged or eliminated in the attempt to bring the membership to nine.

6. CONNECTICUT WATER ADVISORY COMMITTEE MEMBERSHIP

Mr. Marcellino moved and Mr. Kegler seconded to recommend the following names to the Connecticut Water Advisory Committee: John McGuire (EDC), Joan Buck (CC), and Michael Soares (TC choice for PZC member).

Motion passed unanimously.

7. APPOINTMENTS/RESIGNATIONS

Mr. Kegler moved and Mr. Marcellino seconded to amend, as recommended by the Sustainability Committee, the Resolution to Establish a Town Council Sustainability Committee and change the Town Manager's role for a voting member to an ex-officio member.

The motion passed unanimously.

Mr. Kegler moved and Mr. Marcellino seconded to recommend the appointment of Kristine Nowak as a citizen member of the Transportation Advisory Committee. The motion passed unanimously.

The Town Clerk will contact the Director of Planning and Development and inform her of Mr. Aho's interest in serving on the Transportation Advisory Committee as one of the PZC appointments.

The volunteer application of Jennifer Mary Hoskins for the Commission on Aging will be held until there are vacancies in September.

8. Consolidation of Appeals Boards

Recycling Co-coordinator Ginny Walton will be invited to the August meeting to discuss the role of the Solid Waste Advisory Committee.

9. ADJOURNMENT

The next meeting will be on August 8, 2014 at 8:10 a.m.

Mr. Kegler moved and Mr. Marcellino seconded to adjourn the meeting at 11:32 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton

Mansfield Town Clerk

